

SPORTS PAVILION AND FIELD TRUSTEE, ROTHERFIELD PEPPARD: MEETING AGENDA
TRUSTEES are hereby summoned to attend The Full Meeting of Rotherfield Peppard
Parish Council which will be held at

Springwater Chapel, Blounts Court Road, Rotherfield Peppard

on Monday 3rd December 2018 at 7.00pm, when the following business will be considered and transacted.

Time	Item
7:00	1. Apologies: To receive apologies for absence.
7:02	2. Declarations: To receive any declarations of pecuniary interest from Members.
7:05	3. Minutes of 12th November 2018 – To discuss, and amend, if necessary, the Minutes of the SPF held on 12/11/18 and thereafter approve as a true and correct record of the meeting. (Appendix1)
7:10	4. Update on the Refurbishment and Expansion of the Peppard Pavilion: <ol style="list-style-type: none">1. Financial update including Grant and Loan2. Equality Statement and policy for SPF Charity Reg 801262 (Appendix 4) - to discuss and Approve.3. Health and Safety statement and policy for SPF Charity Reg 801262 - to discuss and Approve (Appendix 5)4. SPF Constitution – All Councillors to sign5. Pavilion general update

Meeting scheduled to finish at 7:30pm. Meeting timings are approximate. Please note that paper copies of the agenda will be available at the meeting – all other papers will only be available on the website.

Public and press are welcome to attend. For the purpose of accurate Minute taking, this meeting will be recorded. The recording will be deleted once the Minutes have been approved – usually at the next Council meeting.